

VZCZCXRO9544
RR RUEHDBU RUEHDE
DE RUEHDBU #0602/01 1410448
ZNR UUUUU ZZH
R 210448Z MAY 09
FM AMEMBASSY DUSHANBE
TO RUEHIL/AMEMBASSY ISLAMABAD 0073
RUEHAK/AMEMBASSY ANKARA 0029
RUEHBUL/AMEMBASSY KABUL 0108
RUEHMO/AMEMBASSY MOSCOW 0034
RUEHNE/AMEMBASSY NEW DELHI 0063
RUEHBJ/AMEMBASSY BEIJING 0038
RUEHNT/AMEMBASSY TASHKENT 0010
RUEHDE/AMCONSUL DUBAI 0019
INFO RUEHDBU/AMEMBASSY DUSHANBE 0672
RUEABND/DEA WASHINGTON DC

UNCLAS SECTION 01 OF 05 DUSHANBE 000602

SENSITIVE
SIPDIS

NIWF/MANZI, SOD/OSE/MCMANAMON/YASEVICH/KHAN/OSE/SHROYER/D EA
KABUL PASS TO ARD WEIS

E.O. 12958: N/A

TAGS: DEAX SNAR TI

SUBJECT: UI-09-0003/YEH1K/SARAF, HAJI NASIR - TAJIK MINISTRY OF
INTERIOR TOLL AND SUBSCRIBER INFORMATION RELATED TO THE HAJI NASIR
SARAF DTO

ACTION REQUEST FOR THE FOLLOWING DEA COUNTRY OFFICES: MOSCOW
CO, NEW DELHI CO, TASHKENT CO, KABUL CO, BEIJING CO AND THE
DUBAI CO IN PARAGRAPH 5.

CXX: SOD/OPERATION TAJIK EXPRESS

¶1. (SBU) ON 05/15/09, ACTING COUNTRY ATTACHE (A/CA) MICHAEL W.
BROWN MET WITH TAJIK MINISTRY OF INTERIOR (MVD), COL. MANSUR
BUHORIEV PERTAINING TO TELEPHONE TOLL AND SUBSCRIBER
INFORMATION RELATED TO THE ONGOING WIRE INTERCEPT OPERATION
TARGETING THE HAJI NASIR SARAF DRUG TRAFFICKING ORGANIZATION
(DTO).

¶2. (SBU) THE MVD PROVIDED SUBSCRIBER AND TOLL INFORMATION FOR
THE FOLLOWING TAJIK BASED CELLULAR TELEPHONE NUMBERS:

[992] (91) 8300651
[992] (91) 9006949
[992] (91) 9629805
[992] (91) 9974349
[992] (91) 9997750
[992] (92) 7103899
[992] (93) 5872727
[992] (95) 1739220
[992] (91) 1424877

¶3. (SBU) ON 05/15/09, DUE TO THE HIGH VOLUME OF TOLL INFORMATION
PROVIDED BY THE MVD, THE DUSHANBE COUNTRY OFFICE (DCO) FORWARDED
ALL OF THE TOLL AND SUBSCRIBER INFORMATION TO DEA/SOD FOR

FURTHER ANALYSIS. THE MVD, DUE TO THE HIGH VOLUME OF REQUESTED TOLL DATA WAS ONLY ABLE TO OBTAIN CALL INFORMATION FROM 05/01/09 TO 05/05/09. THE FOLLOWING INFORMATION REPRESENTS A BRIEF OVERVIEW OF EACH NUMBER AND THE INTERNATIONAL NUMBERS WHICH ARE LINKED TO THEM:

[992] (91) 8300651:

SUBSCRIBER INFORMATION: ABDURAHIM SAIDOVICH HABIBOV

PASSPORT NUMBER: TAJIK/A 4374802

ADDRESS DOCUMENTS REGISTRATION LOCATION: OVD HUKUMATA, CITY: KULYAB, TAJIKISTAN

PLACE OF BIRTH: TAJIKISTAN-FEBRUARY 20, 1966

RESIDENTIAL ADDRESS: HATLONSKSYA REGION, CITY: KULYAB, STREET H. SHEROZI BLD#8, APT#7, And TAJIKISTAN.

CASE LINKAGE: INFORMATION PROVIDED BY MVD LINKED THIS NUMBER TO A TAJIK CELLULAR NUMBER, [922] (95) 173-9920. THE MVD REPORTED THAT THIS NUMBER MAY BE UTILIZED BY SAIDABROR HAYRULLOEVICH KURBONOV AKA THE DOCTOR. KURBONOV HAS BEEN IDENTIFIED AS A CLOSE ASSOCIATE OF SARAF.

INTERNATIONAL CALL LINKAGE: NO INTERNATIONAL CALLS WITHIN THE REQUESTED TIME FRAME WERE LOCATED.

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[992] (91) 9006949

SUBSCRIBER INFORMATION: NAIM NOSIR SAID

PASSPORT NUMBER: TAJIK/ A4436816

DATE OF BIRTH: JULY 22, 1985

RESIDENTIAL ADDRESS: STREET BORBAD 120, APT #37, DUSHANBE, TAJIKISTAN

CASE LINKAGE: THIS NUMBER WAS IDENTIFIED BY AN MVD CONFIDENTIAL SOURCE WHO REPORTED IT WAS LINKED TO SARAF IN AFGHANISTAN. LISTED CALLS TO A CELLULAR PHONE UTILIZED BY SARAF DTO ASSOCIATE, BOS MOHAMMED AKA BOS MOHAMMED SARAF MOHAMMED ([992] (91) 962-9805)

INTERNATIONAL CALL LINKAGE: AFGHANISTAN-[93] 794100390.

[992] (91) 9629805

SUBSCRIBER INFORMATION: MVD INFORMATION HAS IDENTIFIED THE SUBSCRIBER OF THIS NUMBER AS BOS MOHAMMED. MOHAMMED HAS BEEN PREVIOUSLY DESCRIBED AS A PRIMARY ASSOCIATE OF THE SARAF DTO BASED IN AFGHANISTAN AND TAJIKISTAN.

INTERNATIONAL CALL LINKAGE: CALLS TO AFGHAN NUMBER, [93] 788 374740, [93] 788579234, [93] 2919997750.

[992] (91) 9974349

SUBSCRIBER INFORMATION: TOIRZHON SHARIPOV

PASSPORT NUMBER: TAJIK/ OVD-1 REGION RUDAK #A14825492

DATE OF BIRTH: SEPTEMBER 12, 1974

RESIDENTIAL ADDRESS: SETTLEMENT/VILLAGE ZAINABOBOD, STREET KIZILARIK. APT.-RUDAKI, TAJIKISTAN.

CASE LINKAGE: INFORMATION PROVIDED BY MVD LINKED THIS NUMBER TO A TAJIK CELLULAR NUMBER, [922] (95) 173-9920. THE MVD REPORTED THAT THIS NUMBER MAY BE UTILIZED BY SAIDABROR HAYRULLOEVICH KURBONOV AKA THE DOCTOR. KURBONOV HAS BEEN IDENTIFIED A CLOSE ASSOCIATE OF SARAF.

INTERNATIONAL CALL LINKAGE: CHINA-[86] 1527664948, RUSSIA-[7] 9269612384. MVD CONFIDENTIAL SOURCE INFORMATION REPORTS THAT THIS NUMBER MAY BE LINKED TO SARAF DTO ASSOCIATES IN RUSSIA AND AFGHANISTAN.

[992] (91) 9997750

NO SUBSCRIBER INFORMATION AT THIS TIME.

CASE LINKAGE: MVD CONFIDENTIAL SOURCE INFORMATION REPORTED THAT THIS NUMBER IS LINKED TO SARAF'S AFGHAN BASED CELLULAR TELEPHONE NUMBER, [93] 794245620.

INTERNATIONAL CALL LINKAGE: AFGHANISTAN-[93] 786367080, [93] 797808060, [93] 786410513, [93] 778424041, [93] 799151315, [93] 788434642, [93] 786151690.

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[992] (92) 7103899

NO SUBSCRIBER INFORMATION AT THIS TIME.

CASE LINKAGE: MVD CONFIDENTIAL SOURCE INFORMATION REPORTED THAT THIS NUMBER IS LINKED TO THE SARAF DTO IN AFGHANISTAN, UNITED ARAB EMIRATES AND RUSSIA.

INTERNATIONAL CALL LINKAGE: KYRGYZ REPUBLIC: [996] 772665887, RUSSIA: [7] 9500664320, POSSIBLE RUSSIAN NUMBERS: [7] 9648971748, [7] 7026534648, [7] 9270432736, [7] 9270432736, [7] 9279073513, [7] 9608245299, [7] 9199231738, [998] 909896228 (UZBEKISTAN: PAGER-DAEWOO)

[992] (93) 5872727

NO SUBSCRIBER INFORMATION AT THIS TIME.

CASE LINKAGE: TOLL DATA FOR KURBONOV'S CELLULAR PHONE, [992] (95) 1739920 IS LINKED TO ABOVE MENTIONED NUMBER.

INTERNATIONAL CALL LINKAGE: RUSSIA: [7] 9269612384; CONTACT DATE: 05/04/09. PREVIOUSLY LISTED TAJIK NUMBER, [992] (92) 7103899 ALSO CONTACTED THIS RUSSIAN NUMBER ON 05/02/09.

SUBSCRIBER INFORMATION OBTAINED BY MVD STATES THAT A TAJIK NATIONAL IDENTIFIED AS HAKIM ASLIDINOVICH SHAMSOV IS THE SUBSCRIBER FOR THE PREVIOUSLY MENTIONED NUMBER. MVD CONFIDENTIAL SOURCE INFORMATION PREVIOUSLY IDENTIFIED THIS NUMBER AS ONE OF THE PRIMARY TAJIK CELLULAR NUMBERS USED BY KURBONOV AKA THE DOCTOR TO COORDINATE TRAFFICKING ACTIVITY WITH SARAF.

DATE OF BIRTH: JULY 19, 1981.

PASSPORT NUMBER: TAJIK- OVD VARZOB REGION #A4194896.

NO FURTHER INFORMATION.

[992] (91) 1424877

MVD CONFIDENTIAL SOURCE INFORMATION INDICATES THAT THE ABOVE MENTIONED NUMBER IS USED BY A PREVIOUSLY IDENTIFIED SARAF DTO TARGET IDENTIFIED AS YULIA VLADIMIROVNA ALEKSEEVA. SUBSCRIBER INFORMATION OBTAINED BY THE MVD STATES THAT THE NUMBER IS REGISTERED TO ALEKSEEV. ALEKSEEVA IS THE SUBSCRIBER FOR THE FOLLOWING TWO TAJIK CELLULAR NUMBERS: [992] (90) 7903333 AND [992] (92) 9629805. THE INVESTIGATION HAS FURTHER IDENTIFIED THAT ALEKSEEVA IS MARRIED TO A SARAF DTO ASSOCIATE IDENTIFIED AS BOS MOHAMMED.

ACTION REQUEST

¶15. (SBU) THE DCO REQUESTS THAT THE FOLLOWING DEA COUNTRY OFFICES REVIEW THE INFORMATION IN THIS CABLE, IDENTIFYING THE

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INTERNATIONAL CELLULAR NUMBERS ASSOCIATED WITH THE THEIR AREA OF RESPONSIBILITY AND CONDUCT A SUBSCRIBER/TOLL ANALYSIS, CRIMINAL QUERY AND INVESTIGATIVE CROSS-CHECK WITH THEIR CURRENT CASE FILES TO IDENTIFY ANY ORGANIZATIONAL LINKAGES TO THE SARAF DTO: MOSCOW CO, NEW DELHI CO, TASHKENT CO, KABUL CO, BEIJING CO AND THE DUBAI CO.

¶16. (SBU) ON 05/18/09, A/CA BROWN MET WITH THE COL. BUHORIEV CONCERNING THE STATUS OF THE WIRE INTERCEPT INVESTIGATION. THE COL. STATED DUE TO THE FACT THAT THE SARAF INVESTIGATION IS DIRECTLY LINKED TO SEVERAL DIFFERENT COUNTRIES, THE GENERAL PROSECUTOR ORDERED THAT THE TAJIK STATE COMMITTEE OF NATIONAL SECURITY (SCNS) MONITOR THE COURT-AUTHORIZED AND MVD-APPROVED INTERCEPT NUMBERS. THE RECORDED INFORMATION WILL BE PROVIDED TO THE MINISTER OF THE MVD FOR REVIEW. ONCE THE MINISTER HAS REVIEWED THE INFORMATION IT WILL BE PROVIDED TO THE MVD. A/CA BROWN STATED THAT HE UNDERSTOOD THE NECESSITY FOR SCNS'S INVOLVEMENT BUT EXPLAINED THAT THE SUCCESS OF THE INVESTIGATION RELIED HEAVILY UPON IDENTIFYING AND PASSING SIGNIFICANT INTERCEPT INFORMATION TO THE OTHER DEA COUNTRY OFFICES INVOLVED IN THE INVESTIGATION. A/CA BROWN STATED THAT THE INTERCEPT ON THE 9805 NUMBER HAS BEEN ACTIVE FOR APPROXIMATELY 10 DAYS AND THE INFORMATION ON THE INTERCEPTS COULD HAVE VITAL INFORMATION WHICH WOULD FURTHER IDENTIFY THE ORGANIZATIONAL STRUCTURE OF THE SARAF DTO. THE COL. FURTHER REPORTED THAT HE WAS SCHEDULED TO MEET WITH THE MINISTER ON 05/20/09 IN ORDER TO EXPLAIN THE NECESSITY FOR A MORE EFFECTIVE REVIEW PROCESS.

¶16. (SBU) THIS CABLE WAS PREPARED IN LIEU OF A DEA-6; REFERENCE THE DEA MANUAL SECTION 6242.11. ANY QUESTIONS CONCERNING THE CONTENT OF THIS CABLE SHOULD BE DIRECTED TO ACTING COUNTRY ATTACHE MICHAEL W. BROWN AT [992] (37) 229-2807.

INDEXING SECTION:

11. SARAF, HAJI NASIR

NADDIS: 6479196; POSSIBLE ADDRESS: KONDOZ, MASJIDI KHIYBON-STREET KHUSTIHO, AFGHANISTAN.

12. KURBONOV, SAIDABROR HAYRULLOEVICH NADDIS: PENDING;
DESCRIBED AS AN TAJIK NATIONAL; DATE OF BIRTH: AUGUST 28, 1965;
PLACE OF BIRTH: DUSHANBE, TAJIKISTAN; FATHER'S NAME: KURNONOV
HAYRULLO; MOTHER'S NAME: KURBONOVA; ADDRESS: FIRDAVSI STREET
7/7, APT. 61, DUSHANBE, TAJIKISTAN; TAJIK PASSPORT NUMBER:
A5124604; ISSUE DATE: SEPTEMBER 2000; PROFESSION: DENTIST;
OFFICE ADDRESS: NAVOI STREET 12/3, APT. 19, DUSHANBE,
TAJIKISTAN; POSSIBLE TAJIK CELLULAR PHONE NUMBER, [992] (95)
173-9220. BASED ON A TAJIK MINISTRY OF INTERIOR (MVD)
COFIDENTIAL SOURCE INFORMATION AND MVD PAST CRIMINAL
INVESTIGATIONS, KURBONOV HAS BEEN IDENTIFIED AS A SIGNIFICANT
DRUG TRAFFICKER BASED IN DUSHANBE AND A PRIMARY BROKER FOR THE
SARAF DTO BASED IN KONDOZ, AFGHANISTAN.

13. ALEKSEEVA, YULIYA VLADIMIROVNA:

NADDIS:

PENDING; DESCRIBED AS A RUSSIAN FEMALE; DATE OF BIRTH: DECEMBER
7, 1986;

PLACE OF BIRTH: DUSHANBE, TAJIKISTAN; NATIONALITY: RUSSIAN;

FATHER'S NAME: VLADIMIR ALEKSEEV; MOTHER'S NAME: NELYA ALEKSEEV;
PASSPORT NUMBER: A3047944; ISSUE DATE: FEBRUARY 12, 2004;
RESIDENT: RUDAKI STREET 85, ENTRANCE 5, 4 FLOOR. MVD HAS
ESTABLISHED THAT ALEKSEEVA IS MARRIED TO AN AFGHAN NATIONAL
IDENTIFIED AS BOS MOHAMMED. THE TAJIK MINISTRY OF INTERIOR (MVD)
HAS ESTABLISHED THAT MOHAMMED RESIDES IN DUSHANBE, TAJIKISTAN
WITH HIS WIFE AND IS A DIRECT ASSOCIATE OF THE SARAF DTO. BASED
ON TOLL RECORD DATA IT APPEARS THAT MOHAMMED USES THE FOLLOWING
TWO TAJIK BASED CELLULAR NUMBERS TO CONDUCT TRAFFICKING ACTIVITY
ON BEHALF OF THE SARAF DTO: [992] 90-790-3333 AND [992] (91)
962-9805. INFORMATION OBTAINED FROM MVD REPORTED THAT TAJIK
CELLULAR TELEPHONE NUMBER [992] (91) 1424877 IS REGISTERED TO
ALEKSEEVA.

14. MOHAMMED, BOZ AKA AHMED:

NADDIS:

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NEGATIVE; DESCRIBED AS AN AFGHAN NATIONAL WHO RESIDES IN
DUSHANBE, TAJIKISTAN AND IS MARRIED TO YULIYA VLADIMIROVNA
ALEKSEEVA. THE TAJIK MINISTRY OF INTERIOR (MVD) HAS ESTABLISHED
THAT MOHAMMED RESIDES IN DUSHANBE WITH HIS WIFE AND IS A DIRECT
ASSOCIATED OF THE SARAF DTO. MVD CONFIDENTIAL SOURCE INFORMATION
AND TOLL RECORD DATA STATES THAT MOHAMMED USES THE FOLLOWING TWO
TAJIK BASED CELLULAR NUMBERS TO CONDUCT TRAFFICKING ACTIVITY ON
BEHALF OF THE SARAF DTO: [992] 90-790-3333 AND [992] (91)
962-9805.

15. HABIBOV, ABDURAHIM SAIDOVICH

NADDIS:

NEGATIVE; DESCRIBED AS TAJIK NATIONAL; TAJIK CELLULAR PHONE
NUMBER: [992] (91) 8300651; PASSPORT NUMBER: TAJIK/A 4374802;
ADDRESS DOCUMENTS REGISTRATION LOCATION: OVD HUKUMATA, CITY:
KULYAB, TAJIKISTAN; PLACE OF BIRTH: TAJIKISTAN-20 FEBRUARY 1966;
RESIDENTIAL ADDRESS: HATLONSKSYA REGION, CITY: KULYAB, STREET H.
SHEROZI BLD#8, APT#7, TAJIKISTAN. CASE LINKAGE: INFORMATION
PROVIDED BY THE TAJIK MINISTRY OF INTERIOR (MVD) LINKED THIS
NUMBER A TAJIK CELLULAR NUMBER, [922] (95) 173-9920. THE MVD
REPORTED THAT THIS NUMBER MAY BE UTILIZED BY SAIDABROR
HAYRULLOEVICH KURBONOV AKA THE DOCTOR. KURBONOV HAS BEEN
IDENTIFIED A CLOSE ASSOCIATE OF SARAF.

16. SAID, NAIM NOSIR

NADDIS: NEGATIVE; DESCRIBED AS A TAJIK NATIONAL; TAJIK CELLULAR PHONE: [992] (91) 9006949; PASSPORT NUMBER: TAJIK/A4436816; DATE OF BIRTH: JULY 22, 1985; RESIDENTIAL ADDRESS: STREET BORBAD 120, APT #37, DUSHANBE, TAJIKISTAN; CASE LINKAGE: THIS NUMBER WAS IDENTIFIED BY AN MVD CONFIDENTIAL SOURCE WHO REPORTED IT WAS LINKED TO SARAF IN AFGHANISTAN. LISTED CALLS TO A CELLULAR PHONE UTILIZED BY SARAF DTO ASSOCIATE, BOS MOHAMMED AKA BOS MOHAMMED SARAF MOHAMMED ([992] (91) 962-9805); INTERNATIONAL CALL LINKAGE: AFGHANISTAN-[93] 794100390.

17. SHARIPOV, TOIRZHON

NADDIS:

NEGATIVE; DESCRIBED AS A TAJIK NATIONAL; TAJIK CELLULAR TELEPHONE PHONE NUMBR: [992] (91) 9974349; PASSPORT NUMBER: TAJIK/ OVD-1 REGION RUDAKI #A14825492; DATE OF BIRTH: SEPTEMBER 12, 1974; RESIDENTIAL ADDRESS: ETTLEMENT/VILLAGE ZAINABOBOD, STREET KIZILARIK. APT.-RUDAKI, TAJIKISTAN; CASE LINKAGE: INFORMATION PROVIDED BY THE TAJIK MINISTRY OF INTERIOR (MVD) LINKED THIS NUMBER A TAJIK CELLULAR NUMBER, [922] (95) 173-9920. THE MVD REPORTED THAT THIS NUMBER MAY BE UTILIZED BY SAIDABROR HAYRULLOEVICH KURBONOV AKA THE DOCTOR. KURBONOV HAS BEEN IDENTIFIED A CLOSE ASSOCIATE OF SARAF; INTERNATIONAL CALL LINKAGE: CHINA-[86] 1527664948, RUSSIA-[7] 9269612384. MVD CONFIDENTIAL SOURCE INFORMATION REPORTS THAT THIS NUMBER MAY BE LINKED TO SARAF DTO ASSOCIATES IN RUSSIA AND AFGHANISTAN

18. SHAMSOV, HAKIM ASLIDONOVICH

NADDIS: NEGATIVE; DESCRIBED AS A TAJIK NATIONAL; TAJIK CELLULAR TELEPHONE NUMBER: [992] (95) 1739220; SUBSCRIBER INFORMATION OBTAINED BY THE TAJIK MINISTRY OF INTERIOR (MVD) STATES THAT A TAJIK NATIONAL IDENTIFIED AS HAKIM ASLIDINOVICH SHAMSOV IS THE SUBSCRIBER FOR THE PREVIOUSLY MENTIONED NUMBER. MVD CONFIDENTIAL SOURCE INFORMATION PREVIOUSLY IDENTIFIED THIS NUMBER AS ONE OF THE PRIMARY TAJIK CELLULAR NUMBERS USED BY KURBONOV AKA THE DOCTOR, TO COORDINATE TRAFFICKING ACTIVITY WITH HAJI NASIR SARAF. JACOBSON